

**BOARD OF TRUSTEES  
HUSSEY-MAYFIELD MEMORIAL PUBLIC LIBRARY  
MINUTES  
BOARD PLANNING RETREAT  
January 8, 2011**

The Board of Trustees of the Hussey-Mayfield Memorial Public Library held a planning retreat January 8, 2011, from 8:00 a.m. to 11:15 a.m. at the Lake House facility of the Zionsville Fellowship. All members of the Board were present. Executive Director, Jake Speer and Associate Directors Mary Rueff and Rick Deuschle were also present. The retreat was facilitated by Brad Corletto and Scott Biggs.

The purpose of the meeting was to begin the planning process for a new Strategic Plan and involved activities about leadership styles and prioritizing of upcoming issues facing the Library.

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Sandra Cha Sifferlen, Secretary